

## 363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP010

Company Number | 5975670

**Company Name in full** 

ABLUTION	SOLUTIONS	LIMITED	 	 	

Date of this return

The information in this return is made up to

Month Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year			
L_	<u> </u>				

1A QUEEN STREET

**Registered Office** 

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

RUSHDEN

NORTHANTS

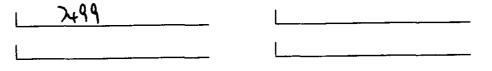
**UK Postcode** 

NN10 OAA

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined,



give a brief description of principal activity.



340 10/12/2008 A27 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 for companies registered in Scotland or LP-4 Edinburgh 2

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Register of member If the register of members registered office, state he kept.	$s$ is not kept at the $^{L}$	
	County / Region	UK Postcode [
Register of Debento	ure holders	
or a duplicate of any such	n register or part	
of it, which is not kept at a office, state here where it		
·	Post town {	
	County / Region	UK Postcode
Company type		
Public limited company	1	
Private company limited	by shares	х
Private company limited without share capital Private company limited exempt under section 30 Private company limited exempt under section 30 Private unlimited compacapital Private unlimited compacapital	by shares ) by guarantee ) ny with share	Please tick the appropriate box
Company Secretar  *Voluntary details.	у	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	e * Style / Title	
details of joint secretaries).	Forename(s)	HAYLEY EMMA
†† Tick the box if the	Sumame	HARDIE
address shown is a service address for the beneficiary of a	Address ††	33 GARDENFIELD
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your	Post town	HIGHAM FERRERS
usual residential address. In the case	County / Region	NORTHANTS UK Postcode NN10 8LP
of a corporation or Scottish firm, give the registered or principal office address.	Country	
If a partnership give the nam addresses of the partners or name of the partnership and address.	the	

Directors Please list directors	in alphabetica	l order.	Details of new directors must be r	notified on form 288a
* Voluntary details.	Name	* Style / Title	1	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year  0 1 0 5 1 9 6 0		
<u> </u>		Forename(s)	CALLUM ANDREW	
		Sumame	HARDIE	
tt Tick the box if the address shown is a service address for the beneficiary of a		Address ††	33 GARDENFIELD	
Confidentiality Orde granted under section 723B of the Companies Act 1985 Otherwise, give you	en	Post town	HIGHAM FERRERS	
usual residential address. In the case	Co	ounty / Region	NORTHANTS	UK Postcode NN10 8LP
of a corporation or Scottish firm, give to	ne	Country	L	Nationality British
registered or princip office address.		s occupation	Company Director	
Directors Please list directors * Voluntary details.	•	al order.	Details of new directors must be	notified on form 288a
	Name	* Style / Title		
In the case of a direct that is a corporation of a Scottish firm, the name is the corporation or firm name	or	Date of birth	Day Month Year  3 0 0 8 1 9 6 8	
		Forename(s)	HAYLEY EMMA	
		Sumame	HARDIE	
th Tick the box if the address shown is a service address for the beneficiary of a	<u>L</u>	Address ++	33 GARDENFIELD	
Confidentiality Order granted under section 723B of the Companies Act 198 Otherwise, give you	on 5.		Luzawa Eppens	<u> </u>
usual residential address, in the cas		Post town	HIGHAM FERRERS	
of a corporation or	С	Post town ounty / Region		UK Postcode NN10 8LP
Scottish firm, give registered or princi office address.	C the		NORTHANTS	UK Postcode   NN10 8LP  Nationality   British



Page 4

Issue share capital Enfer details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
Ordinary		1	£1.00		
L		L			
	Totals	1	1.00		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market		ur company was a traded me during the period of this			
List of past and present shareholders	Please tick the appropria	ate box below:	in another on paper format		
(use attached schedule where appropriate)  Private or non-traded public companies are required to provide a "full list" if one was not	A full list of shareholders public company is enclor <b>Schedule A.</b>	A full list of shareholders for a private or non-traded public company is enclosed. Please complete			
included with either of the last two returns.  Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.	issued shares of any sha company is enclosed. P				
	A list containing shareho	older changes is enclosed			
	→ For private or non please complete	-traded public companies, Schedule A			
	→ For traded public complete Sched				
	There were no sharehol	der changes in this period			
Certificate	I certify that the inform knowledge and belief.	nation given in this retum is	true to the best of my		
Sign	ed MAGA	are Dat	e 9/11/68		
† Please delete as appropriate.	† ( director / secretary)				
When you have signed the return send it with the fee to the Registrar of Companie Make cheques payable to Companies House.		ncludes 1 (enter number)	continuation sheets.		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to cont		ERS, 1A QUEEN STREET	, RUSHDEN,		
you if there is a query on the form. The contact information that you give will be	NORTHANTS, NN10	OAA			
visible to searchers of the public record.	L	Tel			
	DX number	DX exchange			
coact			Page		



## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number | 5975670

## Company Name in full

ABLUTION SOLUTIONS LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

De est aive chareholder address information

Do not	Do not give shareholder address information				
		Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name   CALLUM ANDREW HARDIE	£1.00 Ordinary				
	Shares Held 1				
Name					
Name					